

COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

COMMITTEE/MEETING NAME: Research Committee DATE: May 11, 2015	CHAIRPERSON: I Gorman TIME: 10:00a.m. to 12:00 pm LOCATION: Colorado Medical Society
ATTENDANCE: Elisabeth Arenales, Ira Gorman, Linda Gorman, Lorez Meinhold, Johanna Gibbs, Amy Down, Dorothy Perry	

Minutes Recorded By: Keystone Policy Center (Keystone)

Ground Rules: Start on time, Stay on Task, Maintain Respectful Dialogue. Everyone gets a chance to speak before repeats.

Agenda Items	Discussion	Follow-up/Actions
Review minutes of 4/30/15	The committee amended the minutes by suggesting the addition of discussion regarding setting an ongoing to do list of tasks of the committee to more accurately capture the specific next steps that lay out a very clear direction to CHI, Keystone and committee members. At the end of each meeting, time will be allocated to go over action items and next steps.	<ul style="list-style-type: none"> Meeting minutes were approved with amended changes discussed. Updated minutes will be forwarded to commission chair for posting.
Next steps related identifying total spending in Colorado and additional information required in the November report	<p>A draft outline for the November report was discussed by the committee and edited in real time during the discussion. The committee acknowledged the requirements of the report as outlined by the legislation.</p> <p>Discussion:</p> <ul style="list-style-type: none"> Report should include a section that describes what health care looks like within the state of Colorado. A Glossary should be included in the report. <p>The outline will remain as a draft-working document to be revised by the committee and discussed at further meetings.</p>	<ul style="list-style-type: none"> Keystone will circulate the JBC definitions document for the committee to review prior to next meeting. Keystone will circulate the revised draft November report outline to the committee prior to next meeting for review and comment.
Framework discussion	Dr. L. Gorman reviewed the framework outline she previously shared with the committee. The committee accepted this framework as their working framework. This framework will help begin a discussion of an outline of topics to be further discussed and inform a draft-working schedule for what the committee will be focusing on and discussing during their future meetings.	<ul style="list-style-type: none"> Keystone will circulate the recommendations of the 208 Commission prior to the next meeting.
Discuss future plan and direction of Research committee- 30, 60, 90 day plan for	The committee began review and discussion of the draft 30, 60, 90-day plan for the committee work. The committee stressed the importance of ensuring the plan is a realistic representation of what can be accomplished while pushing the group to take action and work towards the outlined goals and deliverables to support the work of the commission.	<ul style="list-style-type: none"> Keystone will circulate the plan to the committee for review and comment. Committee members will return comments to Keystone prior to next meeting

committee		<ul style="list-style-type: none"> Keystone will create draft documents for the committees review including a list of topics and schedule for topics to be addressed, an index for documents and articles to be reviewed by the committee, and criteria and/or key questions for articles by next month.
Other discussion <ul style="list-style-type: none"> Copay Bill 	The Committee discussed HB1083 and its potential implications to the work of the committee.	<ul style="list-style-type: none"> Research committee will await final bill form legislature and recommendation from planning committee on future action on the charge of the bill.

Meeting was adjourned at: 12:00 pm.